



**13 November 2023**  
**7:00 PM | Microsoft Teams**

## **MINUTES OF INAUGURAL MEETING**

**In attendance:** Silvia Muras (SM), Anna McInnes (AM), Sabrina Ross (SR), Samantha Kane (SK), Cllr Michael Baird (MB), Cllr Marianne Hutchison (MH), David Watson (DW), Buster Crabb (BC), Anna Patfield (AP), Caroline McMorran (CM), Arthur Duncan (AD), Sheila Lall (SL), Anne Henderson (AH), Louise Worthy (LW), Graham Charge (GC), Kerry Hawthorne (KH), Andy Turner (AT)

### **1) Appointment of Office Bearers**

MB opened meeting, welcomed attendees and commenced appointment of office bearers:

- Chair: Silvia Muras
- Vice Chair: Samantha Kane
- Treasurer: Sabrina Ross
- Secretary: Anna McInnes

SM then took the chair. She noted that office bearer appointments are valid until the AGM to be held in June 2024. SM initiated appointment of additional roles to be filled:

- Director of Beinn Tharsuinn Community Benefit Fund: Samantha Kane
- Kyle of Sutherland Development Trust: Silvia Muras
- Achany Rosehall Panel: Silvia Muras and Samantha Kane

CC representation on committees including Ardgay Hall, Culrain Hall, etc. would be desirable but it's not a requisite.

### **2) Adoption of the Constitution and Standing Orders**

All agreed to adoption as set out at Appendices 3 and 4 of the Scheme of Establishment

### **3) Future Meeting Dates**

Meeting schedule to be every 2 months on the second Tuesday with AGM to be held in June. Meetings to be held online during winter months.

### **4) Any Other Competent Business**

SM advised the CC maintains a Dropbox account for financial documents. She has removed access from previous members and will grant access to new treasurer SR.

*Inaugural Meeting closed at 19:22*